

Last revision took place on: 10/1/2019 10:20 AM

Any and all substantive documents are on file with the Borough Clerk

**1843<sup>rd</sup> REGULAR MEETING OF OCTOBER 2, 2019**

**CALL TO ORDER:**

I hereby call the Borough of Wood-Ridge Council meeting to order at \_\_\_\_\_ pm.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Mayor:	Paul Sarlo
Council:	Catherine Cassidy
	Ezio Altamura
	Dominick Azzolini
	Edward Marino
	Joseph DiMarco
	Philip Romero
Borough Attorney:	Paul Barbire
Borough Engineer:	Brian Intindola
Borough Clerk:	Gina Affuso
Borough Administrator:	Chris Eilert

**OPEN PUBLIC MEETINGS ACT STATEMENT:**

This meeting is being held in accordance with P.L. 1975, Chapter 231. The notice requirements have been met by forwarding appropriate notice to The Record and Star Ledger setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

**CEREMONIAL PRESENTATION:**

None

**ADVERTISED PUBLIC HEARING:**

None

**ORDINANCES ON SECOND READING AND FINAL PASSAGE:**

**ORDINANCE NO. 2019-12 (add streets to existing ordinance in proximate to train)**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY SET FORTH IN SECTION 513-87 BY THE ADDITION THERETO OF THOSE STREETS DESIGNATED AS PARKING RESTRICTED IN PROXIMITY TO TRAIN STATION.**

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the bulletin board.

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2019-12

Mayor Sarlo closes Hearing of Citizens on Ordinance #2019-12

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2019-12

Discussion:

Roll Call: Cassidy, Altamura, Azzolini, Marino, DiMarco, Romero

**ORDINANCE NO. 2019-13 (add Sussex Road to existing ordinance)**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE SPECIFICALLY SET FORTH IN SECTION 513-82 BY THE ADDITION THERETO OF THOSE STREETS DESIGNATED AS PARKING PROHIBITED CERTAIN HOURS.**

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the bulletin board.

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2019-13

Mayor Sarlo closes Hearing of Citizens on Ordinance #2019-13

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2019-13

Discussion:

Roll Call: Cassidy, Altamura, Azzolini, Marino, DiMarco, Romero

**ORDINANCE NO. 2019-14 (Amend Property Maintenance - Establishing Standards for the Maintenance and Condition of Parking Lots)**

**AN ORDINANCE TO AMEND CHAPTER 407 OF THE WOOD-RIDGE CODE ENTITLED PROPERTY MAINTENANCE BY THE ADDITION THERETO OF SECTION 407-26 ENTITLED PARKING LOTS**

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the bulletin board.

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2019-14

Mayor Sarlo closes Hearing of Citizens on Ordinance #2019-14

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2019-14

Discussion:

Roll Call: Cassidy, Altamura, Azzolini, Marino, DiMarco, Romero

**ORDINANCES ON FIRST READING:**

None

**PETITIONS:**

None

**BIDS:**

None

**COMMUNICATIONS:**

Communications and correspondence received are identified on this evening’s agenda has been distributed to all Council for appropriate action.

**REPORTS OF GOVERNING BODY:**

Mayor: Paul Sarlo  
Council: Catherine Cassidy  
Ezio Altamura  
Dominick Azzolini  
Edward Marino  
Joseph DiMarco  
Philip Romero

**REPORTS OF OFFICERS:**

Administrator: Eilert  
Borough Clerk: Affuso  
Attorney: Barbire  
Engineer: Neglia

**REPORTS OF DEPARTMENTS:** On file in clerk's office

Administration	Fire Department
CFO/Finance	Department of Public Works
Construction Code Official	Police Department
Municipal Court	Tax Collector
Emergency Management	Welfare Director

**REPORTS OF BOARDS OR COMMISSIONS:** On file in clerk's office

Planning Board	Shade Tree Commission
Board of Education	Senior Citizens
Recreation Commission	Veterans
Library Board	Local Assistance Board
Board of Health	Other

**FIRST HEARING OF CITIZENS:**

Mayor Sarlo declares the Hearing of Citizens to be open.

**CONSENT AGENDA:**

All matters listed below are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

1. **MINUTES:**

Minutes of the September 18, 2019 Regular Meeting.

2. **RESOLUTIONS:** Adoption of the following

- |          |  |
|----------|--|
| 132-2019 | Resolution to provide Blood Borne Pathogens Program with the Bergen County Health Department                   |
| 133-2019 | Resolution Awarding Construction Management Contract to Neglia Engineering for 2019 NJDOT Funded Road Program. |

3. **APPLICATIONS:**

- a. Application from Friends of the Hasbrouck Heights Public Library for an On-Premise 50/50 and Tricky Tray on October 30, 2019 at the Fiesta.
- b. Application for block party at dead end of Windsor Road and 10<sup>th</sup> Street on October 12, 2019.

All applications listed above have been reviewed and approved by the Wood-Ridge Police Department.

4. **SEMINAR APPROVALS:**

None

5. **APPOINTMENTS:**

None

6. **HIRINGS:**

None

**Motion:** Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of all matters on the above **CONSENT AGENDA**.

**Roll Call:** Cassidy, Altamura, Azzolini, Marino, DiMarco, Romero

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

2019 Best Practices Inventory

**SECOND HEARING OF CITIZENS:**

Mayor Sarlo declares the Hearing of Citizens to be open.

**ADJOURNMENT:**

Since there was no further business to come before the Council, Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, moved for adjournment. By unanimous vote of the members of the Council present, the Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge held on October 2, 2019 was duly adjourned at \_\_\_\_\_ p.m.